FEDERAL BUREAU OF INVESTIGATION

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vestigation on	8/25/93	at <u>Wilmette</u> ,	Illinois	File# <u>58C-W</u>	F−180673 ~ '	- 433
y <u>SA</u>		TJB:tb	JAB Date	dictated <u>8/25/</u>)6)7C

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 8/18/93	
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	was advised of the identity	
	nterviewing Agent and the purpose of the interview, and	
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	8/17/93 at Wilmette, Illinois File # 58C-WF-180673 - 43	4
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FD-302a (Rev. 11-15-83)		
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Continuation of FD-302 of	, On8/17/93, Page	2
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FD-302a (Rev. 11-15-83)

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TRANSMIT VI Teletype Facsimile AIRTEL	☐ Immediate ☐ Priority	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS
		Date 8/25/93
TO	: SAC, WMFO	
FROM	: SAC, CHICAGO (58C-WF-	-180673) (P)
\ subject	: PLATE BLOCK OO:WMFO	
	Re: WMFO airtel to Ch	nicago dated 8/5/93.
	Enclosed for WMFO are	the following:
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Approved:	Transmitted	(Number) (Time)

<u>LEADS</u>

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the remaining leads set out in referenced airtel.

b3

b6 b7C

(Number)

Transmitted

names of re-prioritized, uncontacted individuals from the original list, as well as additional names which were included as a result of investigation conducted by WMFO. The interview subject matter remains the same for these individuals as was set out in the referenced teletype.

<u>LEAD</u>

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Locate and interview the individuals as per the list provided on 9/29/93. Conduct questioning of these persons as set out in referenced teletype of 9/9/93.

PAGE A2 / TUESDAY, OCTOBER 1

SECTION A

PAGE ONE

House officials, responding to a federal grand jury subpoena, find a number of Rep. Dan Rostenkowski's personnel and payroll records missing.

PORT-AU-PRINCE, Haiti - Haitian officials block a ship with 200 American soldiers from docking as mobs attack diplomats waiting at the city's waterfront.

Secretary of State Warren Christopher insists that Haitian military and police authorities permit U.S. troops to land.

LOS ANGELES - The jury in the Reginald Denny beating trial is forced to start over its deliberations after a juror is dismissed.

LONDON - Margaret Thatcher gets damning notices from former colleagues savaged in her poisontipped memoir.

HAVANA — No one in Cuba can see TV Marti, but some 100,000 people in Havana watch CNN, HBO and the Disney Channel with illegal, but tolerated, TV receivers.

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/12/93

Edition: WASHINGTON TIMES

Title: PLATE BLOCK

Character: 58c - W. 180673

Classification: Submitting Office:

Indexing:



WASHINGTON, D.C., TUESDAY, OCTOBER 12, 1993 *

PHONE: (202) 636-3000 **25 cents** SUBSCRIBER SERVICE: (202) 636-3333



'Unusual' setup: Illinois Rep. Dan Rostenkowski's payroll records are sought-in-a-House-probe.

Files missing in House probe

Rostenkowski's payroll records, special arrangements investigated

By Paul M. Rodriguez THE WASHINGTON TIMES

House officials responding to a federal grand jury subpoena focusing on possible ghost employees on Rep. Dan Rostenkowski's staff found a number of the congressman's personnel and payroll records missing, The Washington Times learned.

House officials also learned of "unusual" arrangements set up at the House finance office for the Illinois Democrat, such as providing him the same payroll counselor for the past 13 years instead of rotating the counselor every two years to

other congressmen.

The discovery of the missing documents in late September prompted an internal House investigation and speculation among some officials that the missing records relate to the ongoing federal probe of the House post office.

House officials do not know at this time if payroll records for other congressmen may be missing as well, according to current and former congressional and law enforcement officials who spoke to The Times on the condition of annoymity.

Besides the missing documents, officials confirmed that the payroll

counselor assigned to Mr. Rostenkowski was recently dismissed and that he since testified before the grand jury about operations at the finance office.

Since his dismissal two weeks ago, the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his name, other sources said.

The finance office controls the personnel and payroll records for the House and is supposed to rotate its counselors, who handle hiring and salary records for employees, with every Congress or every two years at a minimum.

The officials said the grand jury has a keen interest in the possibility that there may have been ghost employees on Mr. Rostenkowski's payrolls who were paid without working.

As chairman of the House Ways and Means Committee, Mr. Rostenkowski can hire staff not only for his congressional district and Washington offices, but also for the taxwriting Ways and Means panel and for the Joint Committee on Taxation. The latter panel consists of members from the House and the Senate

see RECORDS, page A18

RECORDS

From page A1

who meet on tax policy.

"There are a lot of questions [from the grand jury] about employees that appear on the official House payroll records but who may not have actually worked," said one of the officials.

Besides the subpoena for Mr. Rostenkowski's payroll records, the grand jury also issued subpoenas to top aides on the House Administration Committee, the Joint Committee on Taxation and the finance office to testify this week about personnel and office expense vouchers controlled by the congressman.

The grand jury is trying to determine whether Mr. Rostenkowski is involved in an embezzlement scheme to improperly convert office stamps and expense vouchers for cash and for fraudulent lease arrangements for official cars and offices, sources said.

Along with Mr. Rostenkowski, two Pennsylvania Democrats — former Rep. Joe Kolter and Rep. Austin J. Murphy — were linked to the post office scandal. All three lawmakers denied any wrongdoing and invoked their Fifth Amendment right not to testify before the grand jury.

At least seven former post office employees, including former Postmaster Robert V. Rota, and a former top aide to Mr. Kolter pleaded guilty to various charges, including embezzlement and illegal drug distribution. All are said to be cooperating with the U.S. attorney's ongoing probe.

The new U.S. attorney, former District Judge Eric H. Holder Jr., is expected to decide whether to proceed with the case prosecutors reportedly prepared against Mr. Rostenkowski and others involved in the post office scandal.

His decision — possibly as early as this week — will determine whether the grand jury's authority lapses at the end of this month or is extended under special circumstances with the approval of the Jus-

The former payroll counselor denied any wrongdoing.

tice Department and the courts.

The fired payroll counselor, who was said to be visiting his parents in Pennsylvania, could not be reached for comment.

Officials in the House and the U.S. Attorney's Office would not comment about their separate probes. A spokesman for Mr. Rostenkowski referred questions to Robert Bennett, the congressman's attorney, but he could not be reached late yesterday.

The House's internal probe is trying to determine how and why confidential personnel and payroll records may have disappeared without being noticed by supervisors over a period of several years.

"There will have to be some sort

of public hearing on this because this is not the first time something like this has happened and we find out after the fact," said one of several sources familiar with the issue.

"It certainly has us concerned," said another source. "We just don't know what's missing, and what's worse is we wouldn't have found out that anything was missing if there hadn't been a search to comply with the subpoena."

House officials also are interested in finding out why the normal procedure for rotating payroll counselors at least every two years was not applied in Mr. Rostenkowski's case.

The concept of rotating such clerks is supposed to "cut down on possible fraud or tampering with the records," one of the sources said. "With Rosty, the counselor never rotated off ... even though he [the counselor] would be rotated like everybody else" when it involved other members.

The sources said the fired employee was the only counselor allowed to work on Mr. Rostenkowski's records since at least 1982. Otherwise, he rotated working for other congressmen on a regular basis like other counselors.

"This [arrangement] was done years ago at the specific request of Mr. Rostenkowski," said one of the sources. "Only he [Mr. Rostenkowski] could talk to [the counselor] and that special arrangement was known and approved by everybody in a higher authority" at the finance office, another source said.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 10/13/93

Edition:

WASH. TIMES

Title: PLATE BLOCK

90:WF

SUB NO

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Classification:

Submitting Office:

indexing:

Irregularity denied in Rostenkowski files

But Foley says records were missing

By Paul M. Rodriguez THE WASHINGTON TIMES

Speaker Thomas S. Foley yesterday confirmed that payroll records for Rep. Dan Rostenkowski's office were missing when subpoenaed by a federal grand jury investigating the Illinois Democrat's role in the House post office scandal.

Mr. Foley was asked numerous questions at his daily news conference following a report on the missing documents in yesterday's editions of The Washington Times.

The Washington Democrat said the missing paperwork authorizes the hiring of an employee or a change in salary.

"There is no indication that there is any payroll irregularity," Mr. Foley told reporters at his regular news conference. "As far as I know, all of the payroll records are in order...

"As far as I know, all of the payroll records [for Mr. Rostenkowski] are in order...," Mr. Foley said. "I don't think there is any evidence of" any ghost employees who may have been hired by the congressman.

"I mean, obviously that would be a matter of great concern, but I don't think there is any evidence of it at all," Mr. Foley said.

The speaker said that he was briefed on the matter recently and that as soon as he found out about the missing documents, he ordered staff to inform the U.S. Attorney's Office

immediately.

Current and former federal and congressional officials told The

see FOLEY, page A13

SEC-WF-180673

FBI/DOJ

FOLEY

From page A1

Times that the grand jury has been asking numerous questions about the possibility that ghost employees who were paid without working may have been hired by Mr. Rostenkowski, especially in his Chicago district office.

Aides to Mr. Rostenkowski denied there were any employees on the congressman's payroll that did not work.

Among those questioned by the grand jury lately is a fired payroll counselor, who worked exclusively on Mr. Rostenkowski's payroll records for nearly 13 years, instead of being rotated every two years like other counselors.

Mr. Foley said that "in the past, it would not have [been] the same payroll counselor" who would have been assigned to a congressman for so long

"The routine was to change them," Mr. Foley confirmed. "But I am not aware of any particular circumstances where others were not kept, but there is no strict rule, as I understand, against keeping the same counselor if a member requests it."

Meanwhile, House Republican leaders were reportedly considering holding public hearings on the matter to air out what many consider to be unusual circumstances surrounding the discovery of the missing files and the firing of the career payroll counselor involved.

Another option under Republican consideration is to assign the matter to a newly created office for an inspector general, who is expected to be appointed within the next week to 10 days.

"Something stinks down there, and we need to get to the bottom of it," one Republican member said yesterday, echoing comments of other GOP members when asked if they knew any details about the missing records in the House finance office.

Democratic officials, however, downplayed the seriousness of the missing files based on a preliminary search of backup computer and after-action payroll memos that they believe account for all of the employees hired by Mr. Rostenkowski going back to the late 1970s.

"There's just nothing there," said one Democratic source who asked not to be further identified. "Yes, there are missing documents, but we've been able to go back into the computer records and reconstruct his [Rostenkowski's] payroll activities."

A key aspect to the missing records is that they contain the original signature of Mr. Rostenkowski authorizing any personnel or payroll changes on his staff.

Without the original request

forms, there is no proof that the congressman authorized the hiring, firing or salary changes for any employee.

Sources said that the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his

The finance office controls the personnel, payroll and expense records for the House.

The grand jury has spent nearly two years investigating wrongdoing at the House post office, including embezzlement and illegal drug sales, and allegations of money laundering.

So far, six former post office employees and former Postmaster Robert V. Rota have been found guilty, as has a former administrative assistant to former Rep. Joe Kolter, Pennsylvania Democrat.

Mr. Rostenkowski, Mr. Kolter and Rep. Austin J. Murphy, Pennsylvania Democrat, were caught up in the scandal but denied any wrongdoing. All three lawmakers invoked their Fifth Amendment rights to avoid testifying before the grand jury.

While the criminal probe is far reaching, the central target of prosecutors appears to be Mr. Rostenkowski, who reportedly was accused by Mr. Rota of illegally converting thousands of dollars worth of stamps for cash.

INFORMATION COMMUNICATION

Date: 09/27/93

vro:

WMFO

SQUAD C9

> FROM:

MILWAUKEE (RUC)

KENOSHA RESIDENT AGENCY

POINT OF CONTACT:

b6 b7C

TITLE:

PLATE BLOCK;

OO: WMFO

References: WMFO airtel to Milwaukee, dated 9/9/93.

PURPOSE(S): The purpose of this communication is to document the previous transmittal of the photographs requested by WMFO in referenced airtel; under separate cover.

DETAILS: It will be recalled that as per the request of WMFO the photographs requested in referenced airtel were shipped via Federal Express to SA on the date they were taken. In addition to the set of photographs, Milwaukee Division provided an FD-302 documenting the taking of the photographs.

Inasmuch as no further leads remain outstanding in Milwaukee Division and all logical investigation has been conducted, this matter is being considered RUC'd.

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UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
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FBI

TRANSMIT VIA: Teletype	PRECEDENCE: ☐ Immediate ☐ Priority ☑ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
		Date 10/1/93	
FM FBI WMFO (58C-WF-1	80673) (P)		
TO DIRECTOR FBI/ROUTI	NE/		
FBI CHICAGO/ROUTINE/			
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UNCLAS			
CITE: //3920//			
PASS: ATTN: SSA			
SUBJECT: PLATE BLOCK	; OO:WMFO		
THE PURPOSE OF T	HIS COMMUNICATION	N IS TO ADVISE CHICAGO OF	
TRAVEL TO THE CHICAGO	DIVISION BY WMF	O SA TO CONDUCT	b6 b7C
INTERVIEWS IN THE CAP	TIONED MATTER DUI	RING THE WEEK OF OCTOBER	.D / C
4-8, 1993.			
DURING THIS TIME	PERIOD, SA	WILL BE	
PROVIDING ASSISTANCE	TO THE CHICAGO D	IVISION IN THE CONDUCTING	
OF MULTIPLE INTERVIEW	s of individuals	RESIDING IN THE CHICAGO	
AREA. THE SUBJECT MA	TTER OF THESE IN	TERVIEWS WILL BE IN THE	
		58C-WF-1806	673-44
		58C-WF-1806	
Approved: Mb//	Original filena	,	
Time Received:			
MRI/JULIAN DATE: 378	3/075	15N: 028 73 KTW 8:25 am	
FOX DATE & TIME OF ACC	CEPTANCE: 10/2/	73 KTW 8:25 am	

^PAGE 2 WMFO (58C-WF-180673) UNCLAS
INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S
PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE
PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS
DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY
PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A
LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

IT IS ALSO THE INTENTION OF ASSISTANT UNITED STATES
ATTORNEY TO TRAVEL TO CHICAGO DURING THIS TIME
PERIOD. IT IS CURRENTLY PLANNED THAT WILL ARRIVE IN
CHICAGO ON 10/6/93, AND REMAIN THROUGH 10/7/93. THE PURPOSE
OF TRAVEL WILL BE TO PERSONALLY MEET AND INTERVIEW
INDIVIDUALS WHO HAVE POSITIVE INFORMATION REGARDING THE
AFOREMENTIONED SCHEME. THIS IS BEING DONE TO EXPEDITE THE
FEDERAL GRAND JURY PROCESS TO MAINTAIN THE ANTICIPATED TIME OF
INDICTMENT OF ROSTENKOWSKI WHICH IS OCTOBER 29, 1993. AUSA
WILL BE WORKING OUT OF SPACE PROVIDED BY THE U.S.
ATTORNEY IN CHICAGO.
SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA
TO TRAVEL RE THIS MATTER.
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SUBJECT: PLATE BLOCK; 00:WMFO.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE CHICAGO OF TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF OCTOBER 4-8, 1993.

DURING THIS TIME PERIOD, SA WILL BE
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING
OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-W-180673-440

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PAGE TWO DE FBIWMFO 0028 UNCLAS

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

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ATTORNEY IN CHICAGO.
SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA
TO TRAVEL RE THIS MATTER.
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b6 b7C PAGE THREE DE FBIWMFO 0028 UNCLAS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10	/93 b6 b7c
On September 10, 1993, Special Agents (SA) and tilized a 35mm Canon T-70 camera to take photographs of a	
The photographs were taken by SA in the presence of SA	b6 Ъ7С
Photographs have been placed in the 1A section of fi	b3
Investigation on 9/10/93 at Genoa City, Wisconsin File # 58C-WF-1 SA Date dictated 9/10/93	80673 · 411 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

an employee of his firm, to testify before the rederal Grand Jury in Washington, D.C., on September 28, 1993. advised the investigating Agents that he would accept this subpoena for as he was her personal attorney.				Date of transcription	9/20/93	
an employee of his firm, to testify before the Federal Grand Jury in Washington, D.C., on September 28, 1993. advised the investigating Agents that he would accept this subpoena for as he was her personal	Г				enhone	
accept this subpoena for as he was her personal	an employee in Washingt	of his firm, to on, D.C., on Sep	testify before tember 28, 1993	the Federal .		
	accept this attorney.	subpoena for	as he w	as her persor	ne would nal	
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FEDERAL BUREAU OF INVESTIGATION

also known by the name telephone number DOB SSAN After pering advised of the official identity of the interviewing Agents and the nature of the interview, provided the following information:	ъ6 ъ7С
advised that he first met Rep. DAN ROSTENKOWSKI while he was a ROSTENKOWSKI selected two high school students from to be to be Pages in Washington, D.C., and was selected as one of those students along with advised that he was employed as a Page from September of 1987 through June of 1988. During this period he went to high school at the Page school, resided at the provided Page dormitories, and had his Government pay checks automatically deposited into his bank account. stated that he graduated from high school in 1989, and that he earned an Associates Degree from Depaul University in the fall of 1991.	b6 b7
advised that he worked for ROSTENKOWSKI at his District Office in Chicago in the years 1991 and 1992. stated that in 1991 he worked from mid-June through early September and was paid about \$1,000 per month, and in the year 1992 also from mid-June through early September earning about \$1,000 per month. He recalled that his started work in 1991 on June 15th as he returned from his honeymoon the previous day. He recalled that in 1992, he actually started work at the end of June 1992 and worked a couple of weeks later into the month of September to make up for his late start at work. He advised that sinstructed him to do this. advised that september dependent office work and that he sometimes acted as an interpreter as he is bi-lingual in English and Spanish. stated that at no time did ROSTENKOWSKI ever request a portion of his salary to be paid back to him.	ъ6 ъ7с
Investigation on 9/14/93 at Chicago, Illinois File # 58C-WF-180673. SA by SA	b6 b7c -443

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that all of the calendars that were mailed out were placed into

franked envelopes.

FEDERAL BUREAU OF INVESTIGATION

employed full time at the stated that about 10 years ago he took a paid position working for ROSTENKOWSKI in his Chicago District Office operations. advised that while employed by ROSTENKOWSKI he did general office work and that he was exceptionally busy around election time. Without exiting the chair in which he was sitting, produced a paper which listed his employment experience with ROSTENKOWSKI's District Office. stated that he had asked ROSTENKOWSKI personally for this information "a couple of weeks earlier". advised that when he started work in 1982 he worked full time, making a salary of approximately per year, and that he worked for about one and one-half years, leaving the District Office staff in June or July of 1983. During this period stated that he performed general office paperwork and took phone calls from constituents. stated that during the years 1984 and 1985 he only worked part-time for ROSTENKOWSKI at his District Office. In 1984 he advised that he worked only the months of September and October, earning and in 1985 he worked only the months of October and December and earned a total of advised that the information provided to him by ROSTENKOWSKI was consistent with his memory. estigation on 9/14/93 at Park Ridge, Illinois File # 58C-WF-180673	Date of transcription 9/20	/93
Interviewed at his place or residence. After being advised of the official identity of the interviewing Agents and the nature of the interview, provided the following information: ROSTENKOWSKI in the year 1946 at a baseball game that he was playing at in Chicago after had just completed WWII military service. advised that he did volunteer political work for ROSTENKOWSKI for about 25 years while he was employed full time at the stated that about 10 years ago he took a paid position working for ROSTENKOWSKI in his Chicago District Office operations. advised that while employed by ROSTENKOWSKI he did general office work and that he was exceptionally busy around election time. Without exiting the chair in which he was sitting, produced a paper which listed his employment experience with ROSTENKOWSKI personally for this information "a couple of weeks earlier". Without exiting the chair in which he was sitting, produced a paper which listed his employment experience with ROSTENKOWSKI personally for this information "a couple of weeks earlier". Worked full time, making a salary of approximately per year, and that he worked for about one and one-half years, leaving the District Office staff in June or July of 1983. During this period stated that he performed general office paperwork and took phone calls from constituents. Stated that during the years 1984 and 1985 he only worked part-time for ROSTENKOWSKI at his District Office. In 1984 he advised that he worked only the months of September and october, earning and in 1985 he worked only the months of October and December and earned a total of advised that he information provided to him by ROSTENKOWSKI was consistent with his memory.		- 1- C
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)		**			
58C-WF-180673					
Continuation of FD-302 of		, On	9/14/93	, Page	2
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58C-WF-180673 -445

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United States Attorney

District of Columbia

Judiciary Center 555 Fourth St. N.W. Washington, DC 20001

July 26, 1993

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury Subpoena calling

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before October 26, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON United States Attorney b6 b7C

By:

Assistant United States Attorney (202) 514-9832 Ъ3

*If not applicable, enter "none."

United States Nistrict Court

SUBPOENA TO TESTIFY BEFORE GRAND JURY Attention: SUBPOENA FOR: PERSON IX DOCUMENT(S) OR OBJECT OF The United States District Count of the United States District Count of the United States District Count of the District of Columbia United States Counthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 POULARE ALSO COMMANDED to bring with you the following document(s) or object(s): Compliance can be made by providing the requested information to AUSA Wyso by the date specified above. Defense see additional information on reverse. This subpoena shall amain in effect until you are granted leave to depart by the court or by an officer a chalf of the court of the court or by an officer and the court of the court		nbia	TRICT OF COLU	DIS	for the	
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SUBPORNA FOR: PERSON						
YOU ARE HERBY COMMANDED to appear and testify before the Grand Jury of the United States District Oplace, date, and time specified below. CE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* Compliance can be made by providing the requested information to AUSA Wyso by the date specified above. Please see additional information on reverse. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a chalf of the court MAGISTRATE OF THE COURT TO DATE July 26, DEPUTY COURT FOR THE COURT TO DATE July 26, MANUEL ADDRESS (R) PRIONE NUMBER (PLEASTANT U.S. ATTOR JULY 26, MANUEL ADDRESS (R) PRIONE NUMBER (PLEASTANT U.S. ATTOR WENDY L. WYSONG, AUSA (202) 514-9 Public Corruption/Government Frau			SUBPOENA FOR:		Attention:	
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United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 Tuesday, August 3, at 9:30 a.m. YOU.ARE.ALSO COMMANDED to bring with you the following document(s) or object(s):* Compliance can be made by providing the requested information to AUSA Wyso by the date specified above. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. Please see additional information on reverse. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. Please see additional information on reverse. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. Please see additional information on reverse. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. Please see additional information on reverse. This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer a shalf of the court. Please see additional information on reverse.	istrict Court at	of the United States D	stify before the Grand Jur			
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

293 (Rev. 8/91) Subposite to Testify Before Grand Ju	ry .	58C-WF-180673-49
	RETURN OF SERVICE (1)	DE DE
RECEIVED DATE 7/29/93	Chicago, Illinois	
SERVED 9/30/93	Chicago, Illinois PLACE Villa Park, Illino	ols III
VED ON (PRINT NAME)		
VED BY (PRINT NAME)	Special Agen	4, FBI
Jackvice Jackvice	STATEMENT OF SERVICE FEES	TOTAL
	DECLARATION OF SERVER(2)	
I declare under penalty of perjury information contained in the Return of Executed on 8/17/93	'under the laws of the United States of	America that the foregoing
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Procedure.

(2) "Fee and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Cityli Procedure) Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	<u> </u>	Court
£	ICT OF Columb	
ТО		DENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	before the Grand Jur	y of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, August 3, 1993 9:30 a.m.
YOU ARE ALSO COMMANDED to bring with you the formation of the second sec		
□ Please see additional information on reverse. This subpoena shall remain in effect until you are grabehalf of the court COURT FOR. J.S. MAGISTRATE COURT	nted leave to depart b	by the court or by an officer acting on
Nancy M. Mayer-Whiting, Clerk (BY) DEPUTY CLERK This subpoents is been upon application of the United States of America **YIS*** **YIS*** **YIS*** **YIS*** **YIS*** **YIS*** **THE TOTAL TOTA	WENDY L. WYSO Public Corrup	7-28-93 ONE NUMBER OF ASSISTANT U.S. ATTORNEY ONG, AUSA (202) 514-9832 otion/Government Fraud Sections creet, N.W., Fifth Floor O.C. 20001

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^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subposes issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

	UBPOENA TO TESTIFY EFFORE GRAND JURY FOR: DOCUMENT(S) OR OBJECT(S)
SUBPOENA SUBPOENA PERSO YOU ARE HEREBY COMMANDED to appear and testify before the Grade place, date, and time specified below. United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following docum	FOR: DOCUMENT(S) OR OBJECT(S) and Jury of the United States District Court at
YOU ARE HEREBY COMMANDED to appear and testify before the Grand place, date, and time specified below. CE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following docum	DOCUMENT(S) OR OBJECT(S) and Jury of the United States District Court at
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	Tuesday, August 10, 1993 11:00 a.m.
"PERSONAL APPEARANCE IS REQUIE	ent(s) or object(s):*
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This subpoens shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court of the court

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293 (Rev. 8/91) Subposes to Testify Before Grand	l Jury	58C-WF-180673 -44
	RETURN OF SERVICE	pl De
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VED BY (PRINT NAME)		
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(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

*U.S.GPO:1993-0-350-792/80398

"" "If not applicable, enter "none."

293 (Rev. 8/91)	iubpoene	to Test	ify Befor	e Grand J	lury							•					
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⁽²⁾ Frees and mileage need not be tendered to the witness upon service of a suppoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure) and Commission of Commis

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury TO: SUBPOENA TO TESTIFY **BEFORE GRAND JURY** SUBPOENA FOR: PERSON DOCUMENT(S) OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. COURTROOM PLACE United States District Court Grand Jury 91-3 for the District of Columbia Third Floor DATE AND TIME United States District Courthouse Tuesday, September 21, 1993 Third & Constitution Avenue, N.W. Washington, D.C. 20001 at 10:00 a.m. YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): **** PERSONAL APPEARANCE IS REQUIRED. 13 1 Francis and Statement of Contract forestern in the light of the original fields, the field of the field between the light of the control of the c ou are granted leave to depart by the court or by an officer acting on COURTIFOR U.S. MAGISTRAT Nancy M NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY. WENDY L. WYSONG, AUSA (202) 514-9832 \ Public Corruption/Government Fraud Section 555, 4th Street, N.W., Room 5106

CO 293 (Rev. 8/91)	ubposes to Testify Before Grand Jury		FEI - SERVALE
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information Executed or	contained in the Return of S	Service and Statement of Service Feet Signal 219 5. Dear born 5 Address of Server	s is true and correct.

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens lessed on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	Aistrict	Court
	COLUME RICT OF	BIA -
	RICT OF	
TO		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi the place, date, and time specified below.	fy before the Grand Jun	y of the United States District Court at
PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
**** PERSONAL APPEARANCE IS REQU	IRED. ****	, e ₂
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☐ Please see additional information on reverse.		
This subpoena shall temain in effect until you are go behalf of the court of the co	ranted leave to depart b	y the court or by an officer acting on
U.S. MAGISTRATE TO COURT Nancy M. Mager-Whitting, Clary		DATE
(BY) DEPUTY CHIPK OUT !!	,	September 2, 1993

WENDY L. WYSONG, AUSA (202) 514-9832

555 4th Street, N.W., Room 5106

Washington, D.C.

Public Corruption/Government Fraud Section

20001

This subpoents

of the United State

Subposes to Testify Before Grand Jury	SEARCHED SEARCHED
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	DATE 9/3/93 Chicago, Illinois PLACE 9/7/93 Chicago, Illinois INMED TITLE Special Agest, FBI STATEMENT OF SERVICE FEES CES TOTAL DECLARATION OF SERVER(2) TOTAL DECUMPATION OF SERVER(2) TOTAL AMED DECUMPATION OF SERVER(2) TOTAL STATEMENT OF SERVICE FEES TOTAL AMED TOTAL DECUMPATION OF SERVER(2) TOTAL STATEMENT OF SERVICE FEES TOTAL TOTAL

⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	<u> </u>	Court
	COLUME COLUME	31A
TO:		
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testif the place, date, and time specified below.	y before the Grand Jur	y of the United States District Court at
PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
**** PERSONAL APPEARANCE IS REQUIRE	D. ****	
☐ Please see additional information on reverse.	•	
This subpoena shall remain in effect until you are gr behalf of the court COURT FOR	anted leave to depart t	by the court or by an officer acting on
U.S. MAGISTRATE OF COURT		DATE
Nancy M. Majer-Whiting, Clerk (BY) DEPUTY CHERK		September 2, 1993
This subpoent is used upon application	1	ONE NUMBER OF ASSISTANT U.S. ATTORNEY ONG, AUSA (202) 514-9832
of the United States MAMerica VISW		otion/Government Fraud Section
	555 4th Stree Washington, D	et, N.W., Room 5106

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the withers upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure: Rule 17(d); Federal Rules of Criminal Procedure; or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

<u> </u>	<u> </u>	<u>Court</u>
DISTR	RICT OF	
го:		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DÔCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testif the place, date, and time specified below.	ry before the Grand Jun	of the United States District Court at
PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		COURTROOM Grand Jury 91-3 Third Floor DATEAND TIME Tuesday, September 14, 1993 at 10:00 a.m.
**** PERSONAL APPEARANCE IS REQU		
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□ Please see additional information on reverse.		
This subpoena shall remain in effect until you are gr	anted leave to depart b	
This subpoena shall remain in effect until you are gr	anted leave to depart b	y the court or by an officer acting on DATE September 2, 1993.

Public Corruption/Government Fraud Section 555 4th Street, N.W., Room 5106
Washington, D.C. 20001

CO 293 (Rav. 8/91) Subposes to Testify Before Grand Jury	58C
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DECLARATION OF SERVER(2)	b6 b70
I declare under penalty of perjury under the laws of the United States of America that information contained in the Return of Service and Statement of Service Face is true and contained on	orrect.
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	District	Court
DISTI	RICT OF	
		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR: A PERSON	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi the place, date, and time specified below.	ify before the Grand Jur	y of the United States District Court at
United States District Court for the District of Columbia		COURTROOM Grand Jury 91-3 Third Floor
United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 14, 1993 at 10:00 a.m.
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☐ Please see additional information on reverse.		
This subpoena shall remain in effect until you are go behalf of the court out of the court of th	ranted leave to depart b	by the court or by an officer acting on
J.S. MAGISTRATE CHICARIK OF COURT		DATE
Nancy M. Magr-Whiting, Clark Bridger Clark B		September2,1993

CO 293 (Rev. 8/91) Subpos	ne to Testify Before Grand Jury	y		NOV WASH
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	District	Court
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то		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and test the place, date, and time specified below.	tify before the Grand Ju	ry of the United States District Court at
PLACE United States District Court for the District of Columbia United States District Courthouse		COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 14, 1993 at 10:00 a.m.
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☐ Please see additional information on reverse.		
This subpoena shall remain in effect until you are go behalf of the court COURT FOR	granted leave to depart	DATE
Nancy M. Magar-Whi in , Clerro (BY) DEPUTY CHER		September 2, 1993
magazet . Beper	NAME ADDRESS AND PH	ONE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United States of America	WENDY L. WYS	ONG, AUSA (202) 51:4-9832 Upption/Government Fraud Section
The state of the s	i i	et, N.W., Room 5106

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Pees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States of an officer or agency thereof (Rule 45(c), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

- 11 Page 1454

CO 293 (Rev. 8/91)	Subposite to Testify Before Grand Jury	
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Procedure.

(2) "Fees and mileage need not be tendered to the withess upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure), or on behalf of Certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States	<u> </u>	Court
DISTR	COLUME	31A
ТО,		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testif the place, date, and time specified below.		y of the United States District Court at
United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	•	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
	- :	
***** PERSONAL APPEARANCE IS REQUIRE	ED. ****	
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This subpoena shall remain in effect until you are grabehalf of the court court for the court of	anted leave to depart by	y the court or by an officer acting on
U.S. MAGISTRATE OF COURT Nancy M. Mayer-Whytin , Clark		DATE
BY) DEPUTY OF PROS.	·	September 2, 1993

of the United Street

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

555 4th Street, N.W., Room 5106

Washington, D.C.

WENDY L. WYSONG, AUSA (202) 514-9832

Public Corruption/Government Fraud Section

20001

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ADDITIONAL INFO	₹MATION	•	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United	States	Pistrict	Court

	Hnited Siai	es Hisi	rici Wo	uri
	for the	DISTRICT OF	Columbia	
TO:				
				TO TESTIFY LAND JURY
		SUBPOEN X PERS	SON DOC	CUMENT(S) OR OBJECT(S)
	E HEREBY COMMANDED to appear an e, and time specified below.	d testify before the G	irand Jury of the Ui	nited States District Court at
the place, date	the second secon	•		
for Unite	d States District Court the District of Columbia d States Courthouse	. •		nd Jury 91-3 ; rd Floor
	& Constitution Avenue, N.W ngton, D.C. 20001	1.	Thurs	sday, September 23, 1993 at 9:00 a.m.
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of the United St	A VIBNUT	Public 6	Corruption/Go rth Street, N	vernment Fraud Section .W., Fifth Floor 0001

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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

COURTROOM United States District Court for the District of Columbia United States Courthouse COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME			OENA TO TESTIFY ORE GRAND JURY
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court ne place, date, and time specified below. COURTROOM Grand Jury 91-3 Third Floor United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*			
COURTROOM United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	YOU ARE HEREBY COMMANDED to appear and testify	before the Grand Ju	ry of the United States District Court at
Third States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	e place, date, and time specified below.		
Third & Constitution Avenue, N.W. Washington, D.C. 20001 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*	for the District of Columbia	•	Grand Jury 91-3
	Third & Constitution Avenue, N.W.		Tuesday, September 28, 199
"PERSONAL APPEARANCE IS REQUIRED"	YOU ARE ALSO COMMANDED to bring with you the fo	llowing document(s) or object(s):*
	"PERSONAL APPEARANC	E IS REQUIRED"	
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☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on

behalf of the coup

DATE

September 10, 1993

Nancy M. (BY) DEPUTY C

U.S. MAGISTRAT

This subpoen of the United Si NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY R. PARKINSON, AUSA (202) 514-9620 Hublic Corruption/Government Fraud Section 55 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

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⁽¹⁾ As to who may serve a subpoens and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (HeV. 8/91)	Subpoens to Testify Be	iore Grand Jury		
	United		Pistrict Columb	
<u> </u>		DISTI	RICT OF	
0:				DENA TO TESTIFY RE GRAND JURY
			SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
	REBY COMMANDED d time specified belov		fy before the Grand Jury	of the United States District Court at
for the	ates District (District of Co	olumbia	,	COURTROOM Grand Jury 91-3 Third Floor
Third & C	onstitution Aven, D.C. 20001			DATE AND IME 1 uesday, September 28, 199 9:00 a.m.
		· ,	CE IS REQUIRED"	7.
-	tional information on re na shall remain in eff	-	anted leave to depart by	y the court or by an officer acting on
ehalf of the cour	A COOL TOP A	,		· · · · · · · · · · · · · · · · · · ·
		F		DATE
. MAGISTRATE AT CAS	-Whi ting, Cler			September 10, 1993
, MAGISTRATE	-White Count	g pier		September 10, 1993

Washington, D.C.

20001

CO 280 (1987. 0781)	Propositio 188019 Detore G	rand Jury	,]	7	in at n
		RETURN	OF SERVICE (1)			G G G
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury		
United States	Aistrict	Anurt
-	RICT OFCOLUMBI	
TO:	RICI OI — USBELIDI	
		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testi the place, date, and time specified below.	fy before the Grand Jun	y of the United States District Court at
		TCOURTROOM
UNITED STATES DISTRICT COURT UNITED STATES COURTHOUSE	·	GRAND JURY 91-3 THIRD FLOOR
3rd & CONSTITUTION AVENUE, N.W., WASHINGTON, D.C.		TUESDAY, SÉPTEMBER 28, 1993 § 9:00AM
	·	₹
☐ Please see additional information on reverse. This subpoena shall remain in effect until you are gruphehalf of the court COURT FOR	ranted leave to depart b	
Nancy M. Mayer-White , Clerk (BY) DEPUTY CLERK (B		September 17, 1993
This subpoent is the seed upon appropriation of the United States Mannerica VIAW	LARRY R. PARK (202) 514-962 555 4th Stree Washington, D	O t, N.W.

CO 293 (Rev. 8/91)	Subpoens to Testify Befor	re Grand Jury				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena lesued on behelf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury		
United States	Aistrict	Amert
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DISTRI	Cr of	rroisi/
TO:		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR: PEPERSON	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	before the Grand Jury	of the United States District Court at
PLACE UNITED STATES DISTRICT CO UNITED STATES COURTHOUSE 324 CONSTITUTION AND, N, N WASHINGTON, D.C.;	•	COURTROOM GRAND FURLY 91-3 THIRD FLOOR DATE AND TIME TUES DAY SEPT 28, 1993 9100 AM
YOU ARE ALSO COMMANDED to bring with you the fo		· · · · · · · · · · · · · · · · · · ·
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☐ Please see additional information on reverse.		·. · · · · ·
. This subpoena shall remain in effect until you are gran behalf of the court COURT FOR	nted leave to depart b	y the court or by an officer acting on
Nancy M. Mayer-Why in Clerk (BY) DEPUTY CHRIS		DATE 50, 1993
This subpoent is asked upon approach of the United States of America VIII	LARRY	NE NUMBER OF ASSISTANT U.S. ATTORNEY PARKING 11-9620 The second secon

WASHINGTON, D.C. ZOOD,

CO 293 (Reiv. 8/91)	subpoens to Testify Before Grand Jury			NOV	SERWIZED -
	RETU	IRN OF SERVICE (1)		NA CO	1 E
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TRAVEL	STATEMI	ENT OF SERVICE FEES	TOTAL		
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<u>.</u>	Z(9 Address	31 Dearborn St., of	Chicago, a	IL	
ADDITIONAL INFOR	MATION			····	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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	united States	Histrici	Uouri	m. w-a-
	for the DIST	RICT OFCol	umbia	
то: Г				
10.		CV vp.p.		
			DENA TO TESTIFY	
L		BELO	RE GRAND JURY	
		SUBPOENA FOR:		
		PERSON	DOCUMENT(S) OR OBJECT(S)	
			All III is a Control Biotics Courses	
	OU ARE HEREBY COMMANDED to appear and testi	ity before the Grand Jur	y of the United States District Court at	
the pla	ace, date, and time specified below.			
		, t _e ,	COURTROOM	
PLACE	United States District Court.		Grand Jury 91-3	
	for the District of Columbia		Third Floor	
	United States Courthouse		DATE AND TIME	
	Third & Constitution Avenue, N.W. Washington, D.C. 20001		Thursday, September 23, 19 at 9:00 a.m.	993
	national desiry been added,	· • • •	de 3.00 d.m.	
	"PERSONAL APPEARANO	TO REQUIRED	•	
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	ease see additional information on reverse.			
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	This subpoena shall remain in effect until you are g	ranted leave to depart b	y the court or by an officer acting on	
beha	If of the court COURT FOR			
U.S. MA	GISTRATE TY COOK OF COURT	g Promise a	DATE	
Nanc	v M. M. Fer-Whitip . Cherry			
(BY) DEF			September 7, 1993	
4	MEL STEP TO A NOW	21	The same of the sa	
		NAME. ADDRESS AND PHO	ONE NUMBER OF ASSISTANT U.S. ATTORNEY , 1	•
	ubpoents speed up to application		ONG, AUSA (202) 514-9832 V	
of the	United States America	Public Corru	ption/Government Fraud Section	р
	A A I G	555 Fourth S	treet, N.W., Fifth Floor	

Washington, D.C.

20001

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CO 293 (Rev. 8/91) Subposes to Testify Before Grand Jury		72°	1.78
RETURN OF SERVICE (1)	1 1	<u>S</u>	8 1
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SERVED BY (PRINT MANE) TITLE Special Agent, FBT	-		
TRAVEL TOTAL			
			b6
DECLARATION OF SERVER(2)			b6
I declare under penalty of perjury under the laws of the United States of America that information contained in the Return of Service and Statement of Service Fees is true and of Executed on	correct.		ng -
219 S. Vearborn Street, Chic	ager,		-
ADDITIONAL INFORMATION		·	
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure,

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoens lesued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the	Columbia
TO: DISTR	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR: DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	y before the Grand Jury of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 23, 1993 9:00 a.m.
"PERSONAL APPEĀRANCE	IS REQUIRED"
behalf of the court COURT FOR	anted leave to depart by the court or by an officer acting on
Nancy M. Mayer-Whiting, Clerk (BY) DEPUTY CHRICATION This subpoent is a sted upon application of the United States of America	September 7, 1993 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY WENDY L. WYSONG, AUSA (202) 514-9832 V Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D. C. 20001

CO 293 (Rev: 8/91) Súbpoène to Testify Before Grand Jury		
RETURN OF SERVICE (1)		
RECEIVED BY SERVER 9/13/93 PLACE Chicago, Illinois	1 2	180672 11993
SERVED DATE 9/13/93 Chicago, Illinois PLACE PLACE Park Ridge, Illinois SERVED ON (PRINT NAME)	OFFICE	1000
SERVED ON (PRINT NAME)		b:
SERVED BY (PRINT NAME) TITLE Special Agent, FBI STATEMENT OF SERVICE FEES		
TRAVEL SERVICES TOTAL		
DECLARATION OF SERVER(2)		b6 b7
I declare under penalty of perjury under the laws of the United States of America the information contained in the Return of Service and Statement of Service Fees is true and executed on	correct.	
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United	States	District	Court
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			0.1.1.	
	for the	DISTRICT OF	Columbia	_
O:				,
			SUBPOENA TO TESTIFY BEFORE GRAND JURY	
		SURPO	ENA FOR:	
			RSON DOCUMENT(S) OR OBJECT(S)	
	REBY COMMANDED to and time specified below.	appear and testify before the	Grand Jury of the United States District Court at	
PLACE 1 C	District Co.		COURTROOM	_
United S	States District Con ne District of Col		Grand Jury 91-3 Third Floor	
Third &	States Courthouse Constitution Avent ton, D.C. 20001	ue, N.W.	DATE AND TIME Tuesday, September 28, 9:00 a.m.	_ 1993
		٠.		
		•	-	
☐ Please see add	litional information on rever	rse.		
This subpoo		until you are granted leave	to depart by the court or by an officer acting or	l
S. MAGISTRATE	RK OF COURT		DATE	
Nancy M. Mag	r-Why ting, Ching	pier	September 10, 1	993
his subpoen is	shed upon application	Publi 555 I	Ress and phone Number of Assistant U.S. ATTORNEY R. PARKINSON, AUSA (202) 514-9620 c. Corruption/Government Fraud Sect Courth Street, N.W., Fifth Floor Engton, D.C. 20001	

CO 293 (Rev. 8/91) Subposes to Testify Before Grand Jury		Z O	SCHOOL STATE
RETURN OF SERVICE (2)	<u> </u>	<u>-</u>	7
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Special Agent FB. STATEMENT OF SERVICE FEES	Z	·····	
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DECLARATION OF SERVER ⁽²⁾			b6 b7:
I declare under penalty of perjury under the laws of the United States of America that information contained in the Return of Service and Statement of Service Face is true and a service and Statement of Service Face is true and a service and Statement of Service Face is true and a service face in true and a service f	rrect		
ADDITIONAL INFORMATION			
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for theDISTRIC	CT OFColumb	oia
TO:		ENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify I the place, date, and time specified below.	before the Grand Jury	of the United States District Court at
PLACE United States District Court for the District of Columbia United States Courthouse		COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 28, 1993
	٤٠.	
☐ Please see additional information on reverse. This subpoena shall remain in effect until you are gran behalf of the court court for	ted leave to depart b	y the court or by an officer acting on
U.S. MAGISTRATE TO CHART COURT Nancy M. Mayer-Whiting, Clerk (BY) DEPUTY CORR		September 10, 1993
This subpoend is used up to application of the United States of America William	Public Corrup	tion/Government Fraud Section reet, N.W., Fifth Floor .C. 20001

CO 293 (Rev. 8/91)	Subpoene to Testify Before C	Grand Jury			; }	580 Seniation
		RETUR	RN OF SERVICE (1)		NOV.
RECEIVED BY SERVER	9/8/93	PLACE Chi	cago, Illino	ois	;OFIE	199 S ()
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fee and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the	_ DISTRICT OF	Columb	ia
то:			
			DENA TO TESTIFY RE GRAND JURY
	SUBPOE		DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear a the place, date, and time specified below.	and testify before the	Grand Jun	y of the United States District Court at
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W Washington, D.C. 20001	ī.		Grand Jury 91-3 Third Floor DATE AND TIME Thursday, September 23, 1993 at 9:00 a.m.
YOU ARE ALSO COMMANDED to bring with	you the following do	cument(s)	or object(s):*
"PERSONAL APE	PEARANCE IS REQU	JIRED"	
		* 4	, S
	• •-		
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☐ Please see additional information on reverse.			
This subpoena shall ramain in effect until you behalf of the court and IRT For	ou are granted leave t	to depart b	y the court or by an officer acting on
U.S. MAGISTRATE CONFICE COURT		····	DATE
Nancy M. Mayer-Why tip , Cherry (BY) DEPUTY CORP.	ir		September 7, 1993
	_	RESS AND PHO	ONE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United States of America	Publ: 555 1	ic Corru	SONG, AUSA (202) 514-9832 Voption/Government Fraud Section Street, N.W., Fifth Floor D.C. 20001

CO 293 (Rev. 8/91) Subposes to Testify Before Grand Jury			
RETURN OF SERVICE (1)		V V	100 M
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SERVED ON (PRINT NAME)			3
		b3	7
SERVED BY (PRINT NAME) TITLE Special Agent, F.	 BT		
STATEMENT OF SERVICE FEES		·····	
TRAVEL SERVICES TOTAL			
DECLARATION OF SERVER(2)			l b6 _b7(
Executed on		·	<u>-</u> , <u>2/5</u> .

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoens issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury		
United States	District	Court
for the DISTR	ICT OF Colum	bia
TO:		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify the place, date, and time specified below.	y before the Grand Jury	of the United States District Court at
PLACE United States District Court for the District of Columbia United States Courthouse		COURTROOM Grand Jury 91-3 Third Floor
Third & Constitution Avenue, N.W. Washington, D.C. 20001		Tuesday, September 28, 1993 9:00 a.m.
YOU ARE ALSO COMMANDED to bring with you the fo	ollowing document(s) o	or object(s):*
"PERSONAL APPEARANC	E IS REQUIRED"	
• •		4,4 5
·		•
☐ Please see additional information on reverse.		
This subpoena shall remain in effect until you are gra	inted leave to depart by	y the court or by an officer acting on
U.S. MAGISTRATE COURT FOR		DATE
Nancy M. Madr-Why tis , Change (BY) DEPUTY CHARGE (BY) DEPUTY	•	September 10, 1993
This subpoent is speed upon application of the United States America WILLIAM TO THE WILLIAM TO T	· Public Corrupt	NE NUMBER OF ASSISTANT U.S. ATTORNEY NSON, AUSA (202) 514-9620 ion/Government Fraud Section eet, N.W., Fifth Floor C. 20001

*If not applicable, enter "none."

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FBI — WASH. METRO FIELD OFFICE

293 (Rev. 8/91) Subpoens to Testify Sefore Grand Jury			
United State	es Bistrict	Court	
FOR THE	COL	UMBIA	.
	ADIRGO OI		
	SUBPO	DENA TO TESTIFY	
		RE GRAND JURY	
	Subpoena for:	DOCUMENT(S) OR OBJECT(S)	
YOU ARE HEREBY COMMANDED to appear and place, date, and time specified below.	i testify before the Grand Jur	y of the United States District Court at	
piace, care, and time specimes solver	14		-
United States District Court		Grand Jury 91-3	
for the District of Columb	ia.	Third Floor	-
United States District Courth Third & Constitution Avenue,	N.W.	Tuesday, September 14	
YOU ARE ALSO COMMANDED to bring with yo			
Compliance can be made by proby the data specified above.	oviding requested ma	terials to AUSA Wandy Wysor	<u>.</u>
Plance are additional information on reverse.		to the amore as by an Afficer acting of	sri
This subposes that comain in effect until you that of the court and COURT FOR	are granted leave to depart	by the court of by an ornor towns	···
MAGISTRATE OF COME T GOURT		DATE	1000
incy M. A. Fr. Wh. Vis. Clark		September 3	, 1993
DEPUTY OF A			
magaret. 139 pc	LANG ADDORGE AND D	ONE NUMBER OF ABBUSTANT U.S. ATTORNEY	- ,7
is subpoen the sad upon opinication	TICKINU T	WYSONG, AUSA (202) 514-983	2 W
the United State of Marie 1997	Public Co	rruption/Government flaud	Sectio
	555 4th S	treet, N.W., Room 5106	
	Washingto	n. D.C. 20001	

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U.S. Department dustice

United States Attorney

District of Columbia

Judiciary Cover \$55 Fourth St. N.W. Washington, D.C. 20001

September 3, 1993

.b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subposns calling for

This subpoens has been issued by a rederal diam Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By not to disclose this matter for a period of ninety (90) days. By not computation that means that no disclosure should occur before November 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON United States Attorney

Assistant United States Attorney (202) 514-9832

sure

The following investigation was at Glenview, Illinois:	s conducted by SA
re Gienview, Tillhois.	
On 8/12/93, an attempt was mad W/F, Social Security Ac	le to locate and interview
last known address	GLENVIEW NAVAL AIR
STATION (NAS), Glenview, Illinois, with	
The NAS housing records indica	
(Note spelling), SSAN	applied for housing in
June, 1980, and vacated	Glenview NAS. on
1/7/88. No information regarding depend	
were available but was the only	enlisted man with the
last name who r <u>esided a</u> t	The MAS
had no forwarding address for bu	
can be located by checking the NAVY's wo	orld-wide locator at (703)
614-3155.	

58C-WF-180673-469

Tops

-1-

at Rolling Meadows, Illinois:
On 8/5/93, an attempt was made to locate and interview W/F, Date of Rirth (DOR Social Security Account Number (SSAN) last known address with negative results.
are secure apartment buildings which are managed by KIRCHOFF MEADOWS (708)253-8520.
On 8/5/93, the writer met KIRCHOFF MEADOWS. snaring an apartment with an individual named that both residents left KIRCHOFF MEADOWS approximately three months ago. did not have a forwarding address for either resident. and stated that both residents owed her back rent. stated that abducted three children and the local police were looking for her.
The Illinois Department of Motor Vehicles (ILDMV) database was queried and revealed that was issued an Illinois drivers license on 1/27/93. and listed her residence as
Information was also obtained that last employer was WOODFIELD CHEVY GEO, INC. (WCG), 1100 E. Golf Road, Schaumburg, Illinois (708)882-2200. On 8/9/93, the writer telephonically contacted WCG and was advised that no one named was working for WCG.

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b6 b7C

it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

	9/10/93
Date of transcription	b6
On September 10, 1993, Special Agent (SA) took photographs of vehicles identified as fol	b7C
(Car #1) Ford Taurus, with a partial Vehicle Identification Number (VIN#) BP30U7GG279141, having Ill license number KMR.	inois
(Car #2) Ford Aerostar, with VIN# 1FMDA31U9KZ having Illinois license number ALF 1349.	B33464,
(Car #3) Ford Probe, with VIN# 1ZVBT21C3K5172 having Illinois license number DR 1.	255,
A total of 12 photographs were taken, photograwere taken at 9:30AM, and photographs 5-12 were taken at All of the cars mentioned above were photographed while parked on the east side of North Noble Street, Chicago, just outside 1347-49 N. Noble, and 1370 W. Evergreen, Callinois. Immediately after taking the photographs of vehicle, SA recorded the VIN# of each vehicle pieces of note pad. SA was unable to read the VIN# for the Ford Taurus because a piece of paper, locathe vehicle, was covering the first three digits. The note pad are being maintained in a 1A Envelope, and a lidentifying the photographs is attached.	t 2:00PM. they were Illinois, hicago, each on two entire ted inside pieces of
Investigation on 9/10/93 at Chicago, Illinois File # 58C-CG	-180673 - 47
by SA TJB:tb Date dictated 9/10/9	
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to you	b6 b7C

UCFN:	<u> 580</u>	C-WF-18	30673 Page 1 of	
WHEAT		NDITIONS:	PHOTO LOG all): Again	Ъ6 Ъ7С
		400 MM	DESCRIPTION (Car #1)BP3047GG-279141, IL license # KMR located extension on North Noble, Chicago, Il, near the Corner of	
JyB 300		2	Evergreen and Noble Streets, Chicago, IL. (Car #1) Drivers side.	
TYB TYB		3 4 5	(Car #1) Rear view. (Car #1) Front and passenger side. (Car #2) Front and drivers side of a Ford Aerostar with VIN# (Car #2) IFMDA 3 1 U9K 7 B 3 3 4 6 4, IL license # ALF 13 4 9 local con North Noble, Chicago, IL, near 1347-49 N. Noble, Chicago,	ted ,IL.
AB AB] 	6	(Car#Z) Rear and drivers side (Car#Z) Passenger side.	
793 793	1	8 9 —	(Car #Z) Front view. (Car #3) Front and passenger side of a Ford Probe with VI (Car #3) 12VBT21C3K517Z255, IL license # DR1 locate on North Noble, Chicago, IL, in front of 1347-49 N. Noble,	N# ol Chicago,
TAB	<i>l</i> ·	/0 //	(Car #3) Front and passenger side. (Car #3) Rear and drivers side.	V

(Car #Z) Rear and drivers side.

SA, FBI, Chicago, allinois, 9/10/93.

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	9/13/93
	date of bir	th	
home address: the identity of the i interview, and provid	nterviewing Agent led the following	and the purpose	advised of sof the
the Also presen	nt during the inte	rview was	
the morning of 9/8/93	hat had been prov	quested that ided to t <u>he inter</u>	
In addition	was asked	about the	
Could not expla	ain wny		stated
The interv	newing Agent then	advised th	nat, when
stigation on <u>9/8/93 PM</u> a	Chicago, Illinoi	.s File# 58C-CC	G-180673 - 4 72
SA	TJB:tb /JB	Date dictated	ზ6 ზ7C

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FEDERAL BUREAU OF INVESTIGATION

	Date of transcriptio	n 9/13/93	
date of b	irth		b6 b7
home address: the identity of the interviewing Agentinterview, and provided the following	nts and the purp	as advised of ose of the	ď.
Also present during the int	terview was		
The interviewing Agents adv fully complied with a Federal Grand in the	Ju <u>ry (FGJ) subpo</u>	he had not ena served on	
	omplied with the interviewing Ag		b6 b70 b3
advised			_
was asked about the	were first	<u>inte</u> rviewed	Ъ6 Ъ7
when the by Agents of the FEDERAL BUREAU OF I	were first		
when the by Agents of the FEDERAL BUREAU OF I	were first NVESTIGATION. ois File # _580	interviewed stated stated	b7 b7

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58C-CG-180673

Continuation of FD-302 of	on 9/8/93, page	b6 b7C 2 b7D
along with his would come into stated that the		b6 b7C b7D
another was asked if ROSTENKON at recalled that when	his and ys for the garage. WSKT's but could not but.]]
then had his interviewing Agents with a tour of the completed and was asked if ROSTENKO	was	Ъ7С Ъ7D
ROSTENKOWSKI. was asked about	Lor	b3 b6 b7C b7D
was asked if indicated that they were friends and inchildhood. childhood. also added that he inches because they had lived on the same state.	knew the <u>family</u>	b6 b7C b7D

• · · "

58C-CG-180673				b6 b7C b7D
Continuation of FD-302 of	, On	9/8/93	Page	3
was not certain but state because of	ed that had prof f his relationship to	obably come	to	
At the conclusi interviewing Agents with	ion of the interview,	provided	the	b3
Both served with FGJ subpoenas Washington D.C.	s for their personal appea	were also arance in		J

- 1 -

FEDERAL BUREAU OF INVESTIGATION

SOPHIE M. PALASZ, date of birth 3/4/16, Social Security Account Number (SSAN) 320-12-3536, 1370 W. Evergreen, 2nd Floor, Chicago, Illinois, (312) 276-5575, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PALASZ stated that she has never done any work of any kind for DAN ROSTENKOWSKI. PALASZ stated that she never worked in or around ROSTENKOWSKI's house at 1372 W. Evergreen or 1347-49 N. Noble, Chicago, Illinois. PALASZ also stated that she never did any work at, nor had she ever been at, ROSTENKOWSKI's District Office at 2148 N. Damen, Chicago, Illinois.

PALASZ stated that she was a machinist at REPUBLIC DRILL & TOOL (RDT), located near Halsted and Harrison Streets in Chicago, Illinois. PALASZ stated that she worked milling machines at RDT, until she retired approximately three years ago. PALASZ was asked if she ever cleaned ROSTENKOWSKI's home or ever ironed his shirts, and PALASZ reiterated that she had done no work for ROSTENKOWSKI. PALASZ also stated that ROSTENKOWSKI had a maid service who cleaned ROSTENKOWSKI's home every week. PALASZ did not know the maids name, but stated that the maid was a polish woman, who came to ROSTENKOWSKI's house about three times a week. PALASZ stated that the maid arrived at ROSTENKOWSKI's house in an unmarked vehicle, which did not identify a maid service. PALASZ could not identify the vehicle make or model, and PALASZ did not know the vehicles license number.

PALASZ was asked if she ever received a UNITED STATES TREASURY (UST) check, or a check from the Federal Government, or money from ROSTENKOWSKI, and PALASZ stated that she never received money from the government (other than her Social Security checks and income tax returns) or ROSTENKOWSKI. PALASZ stated that she receives approximately \$200.00 per month in Social Security, and between \$100 and \$200 per month in a pension from the CHICAGO POLICE DEPARTMENT (CPD), Chicago, Illinois.

Investigation on	9/7/93	at	Chicago,	Illinois	File #	58C-WF-180673	<u>-474</u>
SA by SA			TJB:tb	Tab	Date dictated	9/7/93	.b6 .b7C

FD-302a (Rev. 11-15-83)

58C-WF-180673

Continuation of FD-302 of	SOPHIE M.	PALASZ	On	9/7/93	, Page	2
Commutation of FD-302 of			, On	-, -,	, rage	

PALASZ stated that she receives a pension from the CPD, because her husband, who is now deceased, use to work for the CPD. PALASZ stated that she does not receive money from the RDT, and has no additional income other than the CPD pension and Social Security checks.

PALASZ was asked to identify the individual or company which does PALASZ's federal income tax returns, and PALASZ indicated that she goes to the Social Security Office to have her tax returns completed.

PALASZ stated that the only connection between her and ROSTENKOWSKI, is that she lives in building. PALASZ stated that she pays \$200.00 per month to rent her second floor apartment at 1370 W. Evergreen, Chicago, Illinois. PALASZ stated that her rent does not include utilities such as electricity or gas.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93	
	Ъ6
representing date of birth	b7C
Social Security number	
telephonically contacted the Chicago office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and provided the following information:	
indicated that after the 8/16/93 interview of	Ъ6
had remembered a few things that might be	b7C
or more assistance to the interviewing Agent. stated that he had spoken to and wanted the interviewing	
Agent to know that he had also recalled ordering a Ford Mustang	
convertible for DAN ROSTENKOWSKI.	
indicated that recalled talk at WIL-	
SHORE MOTOR SALES (WMS), 611 Green Bay Road, Wilmette, Illinois,	b6 b7C
about straightening out ROSTENKOWSKI's payments. also	J/ Q.
indicated that in regards to the legal dispute over the ownership of WMS, recalled that were	
elated that they had received a change in venue, and had gotten a	
different judge assigned to the case.	
also indicated thathad_remembered that	
he had received the telephone call from sometime in	Ъ6
January or February, 1993.	b7C
provided no additional information, but indicated that is more than willing to cooperate with the FBI, and provide them with any information that he may have.	
(Malanhanigally)	
Investigation on 8/17/93 at Chicago, Illinois File # 58C-WF-180673 -475	
by SA TJB:tb MB Date dictated 8/18/93 b6	
by SA Date dictated 8/18/93 b6 b7C	

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FEDERAL BUREAU OF INVESTIGATION

		Date of transcription	8/18/93	
Security number of the FEDERAL BUREAU OF by his Attorney Wacker Dr., Suite 1600, being advised of the ide nature of the interview information:	was interviewed INVESTIGATION (FI KATZ AN Chicago, Illinois	3I), and was ac ND WOLF, LTD., , (312) 236-350	ccompanied 205 W 00. After the	ъ6 ъ7С
Road, Wilmette, Illinois was employed a located in Northbrook, hired to work and later became the for WMS from Sep 1989, became	at the Illinois. In the Illinois. In the Illinois. In the Illinois of the Illi	stated that the SRCC, and was the	in 1975	Ъ6 Ъ70
As the receive an order from WMS) to order a car from completed "IBM's " requevehicle arrived at WMS, and Vehicle Identificate to FMC consisted of the the type of sale (i.e. and description, and a prior of all WMS sales per more as he left it at WMS in	would close from would close from would close for several from the close for several from the close for several from the close for several from the close for several from the close for several from the close for several from the close for several from the close from the close for several from the close for several from the close from	om FMC, and who heck the vehic the order. Th he name of the stock), the veh	of en the le, owner, ne order owner, nicle rsonal log	Ъ6 Ъ7С
nvestigation on 8/16/93 at C	hicago, Illinois	File # File # 58C-WF-	b6 b7C	19

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Continuation of FD-302 of	, On	8/16/93	, Page	2
<u> </u>		-		
dealings with however of dealing stated that ROSTENKOWSKI would or would then give the orderecalls ordering cars with ROSTEN specifically a Ford Aerostar, and Van. does not recall to Van or Aerostar, and cabove cars were purchased. being sold between 1983 and 1987, ROSTENKOWSKI's daughters. ROSTENKOWSKI's daughters by name recalls one occasion where	custo prior to ted that ROSTENK bould pr swith ROSTENKOW der a car throug r to KKOWSKI's name on a full size For the details of the ould not recall t also recall which was purch recalled thr	them, them, the sales of the years the sales for or the sale of th	had etails and on the he XP ne of	
daughters brought a car in for se remember the daughter who brought	rvice.	does not		
date or year the car was brought also not identify the car which r	in for service.		could	
	ed WMS.	casion in phone for does not		Ъ6 Ъ7С
With regards to the veh ROSTENKOWSKI and WMS, s their was some payment arrangemen WMS, but had no specifi	stated that he ha nt made between F	d heard th	at	
vehicles purchased, sold, or least stated that he remember use to be owned by ROSTENKOWSKI to does not recall the name of the date the car was sold to the new provided no specific information transactions.	es "delivering" a to a new customer customer, the car customer.	KI, and vehicle to model, or could	hat the	Ъ6 Ъ70

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ontinuation of FD-302 of		, On	8/16/93	, Page	3
owner of individu WMS's ho that deceased know the	's property. WMS (name unknown) died al with the last name " okkeeper, purchased the wanted to sell the p	phonetic) dealership. croperty to SID M2 case to court. complaint, but	980 the oring and an state of the large of t	ginal to be ed	b6 b7
received months a started his ear, about ho stated t vehicles it, and	r to this interview, and a telephone call from does not stated that, later in to talk about ROSTENKOWS stated that just before	approximate the conversation of the conversati	ated that hat extend three table, alle table, alle table tab	e had d, but from ut his bout	b6 b7

FEDERAL BUREAU OF INVESTIGATION

				Date of transcription	8/17/93	
Socia	al Security Ac	count Number	da+c	of hirth	WIL-	
SHORE Illin and t	MOTOR SALES, nois, (708) 25 was advi	INC. (WMS), 61-5300, home a sed of the ide the interview	address entity of th	ne interviewi	ng Agent	Ъ6 Ъ7
enter compu repai and r	ter. The int	has been the varranty work of cormation kept er, name of the bair.	completed by on the com e customer,	puter include	of S's s the bor costs,	, b
approone of was swith and l	stated to stated to stated to stated to state the state of ROSTENKOWS at is field with an unknown feat a message the call	stated that 2/10/88, she as a g their satisticated that DAN ROSTER CHICAGO OF THE SERVICE. The service of the s	also made confidence of the second of the se	vehicle repai a car servic /10/88; and s ind out if RO stated that OSTENKOWSKI w stated sation with	to rs. ed at WMS, the called STENKOWSKI she spoke	d
Congr call, state ROSTE repai had n	essman. and very ruced that she executed that she executed that should are and should be further contact.	ne had no idea stated dely asked plained the re her that he de	that he was that ROSTEN why season for he oesn't know	KOWSKI return she called. [er call, and anything abo stated SKI because	ates ned her	b b
stigation on	8/17/93	at Wilmette,	Illinois	File#58 C- WI	5-180673 - 4	_
SA		TJB:tb_	JuB Dai	te dictated <u>8/17/9</u>	.b70	C

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FD-302a (Rev. 11-15-83)
58C-WF-180673

Continuation of FD-302 of

stated that she has no information regarding auto transactions between ROSTENKOWSKI and WMS, and the warranty information does not specify whether a vehicle was leased or purchased.

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8/17/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription	8/16/93
Account Number (SSAN)	Security
working as the	for
was advised of the identity of the interviewi and the purpose of the interview, and provided the foll information:	
was the for WIL-SHORE SALES, INC. (WMS), 611 Green Bay Road, Wilmette. Illing January, 1990, to October, 1992. As the was responsible for billing out car purchases. indicated that he was responsible for selling life and insurance.	ois. from also
stated that he was fired by was not enough income for WMS.	(the generating
stated that all of WMS' car sales went his desk, but on the days he was off from work (WMS's former handled the sales for WMS's	MS.
estimated that he handled approximately 95% of WMS's san his employment with WMS. stated that once a sal WMS's Financial Office, it was sent to the Business Off processing, and the Financial Office was no longer involved the auto transaction. also handled the paperworleases prior to mid to late 1991 when started the leases.	le left fice for olved in
could not recall ever leasing a vehicle ROSTENKOWSKI, but did recall the paperwork on a 1991 For which was sold to ROSTENKOWSKI. however, could recall if he or had completed the bill of sall 1991 Taurus. stated that the 1991 Taurus was so approximately \$25,000.00, and was handled as a cash dear ROSTENKOWSKI with no lienholder listed on the title approximately \$25,000.00.	ord Taurus $\frac{\pi}{k}$ not le for the old for al to
stigation on 8/11/93 at Evanston, Illinois File # 58C-WI	F-180673 -476 b6 b7
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Continuation of	902 of	Оп	8/11/9	3,	, Page
a	stated that prdered the Taurus of ROSTENKOWSKI came into WMS and looked at the ise about the the chased for ROSTENKOWSKI's wife.	he o	car aft % sure	er i	t had t
L	could provide no additional in arding ROSTENKOWSKI, or his purchase of the stated that he was advised (by an unknown to one of ROSTENKOWSKI's aides had picked up was sold.	199 wn V	91 Taur WMS emp	us, l loye	e)

b6 b7C

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/	93
number (WMS), 611 Green Bay Road. Wilmette, Illinois, (708) 251-5300, home address was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:	c.
has been an employee of WMS since March 1, 1993, and has been the of WMS since that time. As the is responsible for setting up financing to customers, and for selling after market products and insurance policies. Stated that WMS delivers approximately 60 cars per month of which an estimated 11% are leased and 30% are financed. The financing for these vehicles is obtained from or of three creditors: FORD MOTOR CREDIT CORPORATION (FMCC), BOULEVARD BANK, and NBD PARK RIDGE.	he for
was asked if any other WMS employee had spoken to him prior to his interview and stated that told that the FBI probably wanted to know about job and procedures. also indicated that told to tell the truth. was asked if he had any information regarding DR ROSTENKOWSKI or his vehicle transactions with WMS, and advised that no one at WMS had spoken to him about ROSTENKOWSKI also stated that he heard no information about ROSTENKOWSKI or his vehicle transactions.	ew, b6 b7C AN
Investigation on 8/12/93 at Highland Park, Illinoisfile # 58C-WF-180673 SA by SA TJB:tb AB Date dictated 8/16/93	<u>- 479</u>

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FEDERAL BUREAU OF INVESTIGATION

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Account Number		date of birth	Social	Security
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<u>-</u>		<u> </u>		dvised of
			d the purpose of	f the
interview, and	provided th	e following inf	ormation:	
	was th	٩	for WIL-SHORE	MOTOR
SALES, INC. (W			lmette, Illinoi	s, from
September. 198	to app خصر	<u>'imatelīv 1991</u>	From 1991, to J	anuary,
1993,	was the	0	f WMS.	
To		1 tmra		
		oloyment at WMS, as FERGUS FORD.	<u> </u>	ed for a ted that
FERGUS FORD ic	no longer i	n business hut	that he still	cnoake ^{.b6}
with the forme			ho now resides	
		stated ±		the
	at WMS, w	as employed by	at FERGU	
prior to		yment at FERGUS		
that us	<u>e to speak a</u>	iboutl Is	aving that	
specific dolla		tioned by	could not r	ecall any
indicated that		ictolled by	ושענן	
	<u></u>			
	indica	ited that he nev	er had any pers	onal or
			and had no know	ledge of
		between ROSTENK		
	ed that	-e w	of WMS, and	
	former	arrangements wh	MS, handled the	decarrs
handled the fi			ilso <u>inalcatea t</u>	nat
			e jackets locke	
file cabinet.				
				at was be
			en ROSTENKOWSKI	at who
meeting with	but	could l seen ROSTENKOW	l not <u>provide th</u>	<u>e</u>
specific dates	chac he had	Seen ROSTENKOW	PLI.	
	 -			190
igation on <u>8/5/93</u>	at <u>Gler</u>	nview, Illinois	File #	180673 ~ 700
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Continuation of FD-302 of				,0	_{on} 8/5/9)3, Page	2	
needed indivi	dual name	erviced, an	d about nir st name unk	sually call nety percent known, would	of the	time, an		b6 b7
perjur WMS's ROBERT stated reside Illino	S, would that CL s at <u>an</u>	wo t the MS. lf for owner, but probably k ARITY ROBER unknown add	stated that of WMS, ar also to stated that now the presence of the control of the	wms if it head sometime and had gone did no	prior to to court that he t know t s name. y Road ir	een for 1986, to obta had the name CLARITY old and Winnetk	of	Ъ6 Ъ70
an emp at WMS approx inform tran <u>sa</u>	loyee name, and imately	state 13 years, a garding ROS	ed that was the may be a stated that stated that	wo able to prov and WMS's	could not be read to the course of the cours	MS for ellipside ile	e	Ъ6 Ъ7

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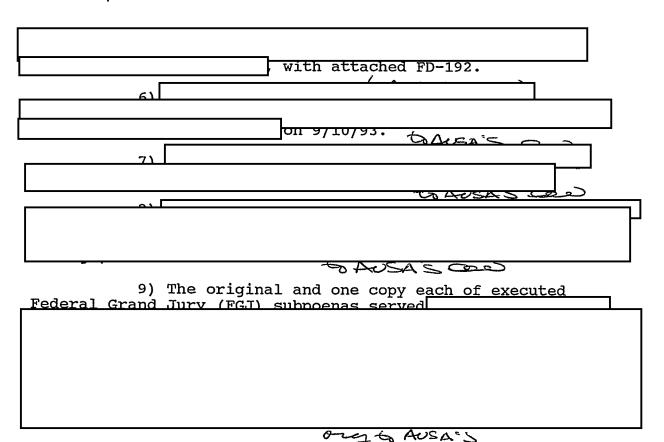
b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transc	ription	8/10/93
Account Number (SSAN	Social	Security
was advised of the identity of the interviewing Agpurpose of the interview, and provided the following		
MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilme for approximately 9 to 12 months could no specific dates of his employment but stated that he	ot reca ne star ed that	llinois, ll the
As the for WMS, was responsible for processing car deals (i.e. recand making sure that the sales tax was paid), reviously depositing incoming cash and navroll that he was assisted by WMS after her husband (an enlisted man in the Navy) was to Pennsylvania.	cording Lewing s who	the sale Repair tated left WMS
has no recollection of DAN ROSTEN transactions with WMS, but stated that he recalled ROSTENKOWSKI at WMS on at least two separate occas recognized ROSTENKOWSKI because another WMS employ unknown) told that the individual was ROSTENKOWSKI did not know the reason for one of ROSTENKOWSKI but recalled one occasion when ROSTENKOWSKI vehicle in for service.	l seein sions. yee (na ENKOWSK OWSKI's	me I. visits,
stated that when ROSTENKOWSKI were always met with stated that ROSTENKOWSKI knew by name, but had no information relationship with ROSTENKOWSKI. coul additional information regarding ROSTENKOWSKI or had no information regarding ROSTENKOWSKI or ha	offication r	and b7 egarding ride no
vestigation on 8/10/93 at Lake Forest, Illinois File# 5	58C-WF-	- <u>180673</u> - 46 b6 b70
SA TJB:tb Date dictated 8	3/10/93	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

	FBI						
	TRANSMIT VIA: Teletype Facsimile AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS				
			Date 9/30/93				
,	TO : SAC, WMFO						
woe	FROM : SAC, CHICAGO (58C-WF-180673) (P)						
		PLATE BLOCK DO:WMFO					
	8/5/93; and	Re: WMFO airtels to Chi telcall from SA ted 9/29/93.	icago dated 6/1/93 and to SA		b6 b7C		
	I	Enclosed for WMFO are t	the following:				
	1) The original and one copy each of FD-302 interviews of the following individuals:						
				b6 b7C			
		2) The original and one photographs of three H					
	3) Thirteen 1A Envelopes containing the original notes of the interviews mentioned above, including a photograph log and photos of ROSTENKOWSKI's vehicles, and an FD-597 receipt of						
]			
	interview	ting attempts to locate a	and b6 b7				
		5.1	•	<u>, </u>			
	TJB:tb	. 76) 58C-WF-180673)	58C-WF-18	70673			
	(3)		LL L	IOR			
							
	Approved:	Transmitted (N	(umber) (Time) Per		3		



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b3

b4

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10) Miscellaneous Chicago newspaper articles from 7/26/93 to 9/24/93, and the Summer, 1993, issue of ROSTENKOWSKI's Washington Report to his Chicago constituents.

Referenced telcall requested 32 of ROSTENKOWSKI's former Chicago District Office Employees be located and interviewed. A facsimile with the names and identifying data for the 32 individuals was obtained on 9/29/93.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the 32 interviews requested in referenced telcall, and will coordinate future leads.

58C-WF-180673 WFD:bab

(1)

The following investigation was conducted by Special					
Agents (SAs) and on					
October 8, 1993.					
					
advised that JOSEPH F. BIALASIEWICZ, is deceased.					
stated that					
BIALASIEWICZ, owned the building 2 years ago when moved.					
Wher met MR. BIALASIEWICZ was already					
deceased.					
advised that sold the building					
approximately 1 year ago and moved to Florida or New York.					
Transport of rout ago and moved to receive or non roun.					
A male tenant reciding in					
advised that the owner of the					
building is who resides in Morton Grove, Illinois,					
telephone number					
<u> </u>					
advised that he purchased the building at 9126					
Kilpatrick, Skokie, Illinois in approximately March 1992 from					
believes that					
moved to New York with her daughter. could					
provide no additional information					

58C-WF-180673 - 483
SEL MORTO - 01 180673 - 483
SEL MORTO - 02 180670 - 02 180

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		RETU	IRN OF SERV	ICE (1)		2 mm (2)
RECEIVED BY SERVER	9/13/93	PLACE	hicago,	Illinois	•	SO ACE
SERVED	9/13/93 DATE 10/15/9	Trunce.	-	Illinois	B	1993
SERVED ON PRINT	ANG				14	J Cb
				•	_	18.
SERVED BY (PRINT N.			ITLE	A		
SA		NI II 5,	pecial Agent,	FBI		
TRAVEL		SERVICES	,	TOTAL		
						b6
		DECLAR	ATION OF SER	VER(2)		b70
information Executed or	Dete	sturn of Service a	nd Statement	Inited States of Amer of Service Fees is true	correct	•
					······································	··.
	·					-
				•		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3

United States	s Pistrict	Court
for the	TRICT OFColumb:	
TO:		·
	SUBPO	DENA TO TESTIFY
	BEFO	RE GRAND JURY
	SUBPOENA FOR:	_
	⊠ PERSON	☐ DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and tes	stify before the Grand Jur	y of the United States District Court at
the place, date, and time specified below.		
PLACE United States District Court		COURTROOM Grand Jury 91-3
for the District of Columbia United States Courthouse		Third Floor
Third & Constitution Avenue, N.W.		DATE AND TIME OCTOBER 28, 1993
Washington, D.C. 20001		9:00 a.m.
"PERSONAL APPEAR.	ANCE IS REQUIRED"	
	٠.	•
		,
		" .
☐ Please see additional information on reverse.		
This subpoena shall remain in effect until you are to behalf of the court and the cour	granted leave to depart by	y the court or by an officer acting on
U.S. MAGISTRATE CONKER COURT		DATE
Nancy M. Meyer-Whalip		September 10, 1993
(BY) DEPUTY CORP. Deputy Constitution of the second of the		
This subpoen is used upon opinication	NAME ADDRESS AND PHO LARRY R. PARKIN	NE NUMBER OF ASSISTANT U.S. ATTORNEY SON, AUSA (202) 514-9620
of the United States of America	Public Corrupti	on/Government Fraud Section et, N.W., Fifth Floor
The state of the s	Washington, D.C.	

Washington, D.C.

20001

RETURN OF SERVICE (1)						
RECEIVED BY SERVER	9/13/93	PLACE	icaex, III	hois	S ANUL	
SERVED	9/13/93 DATE 10/7/93	PLACE Bar	icaejo, III. ringtu, IL	via mail 3	Fax 180	
SERVED ON PRINT		***************************************		003	ें स्ट्रेडि	
				18	7 65	
SERVED RY (PRINT L		OTATEMENT.	Special A	get, FBI		
TRAVEL	SE	NVICES	OF SERVICE FEES	TOTAL		
		DECLARATI	ON OF SERVER(2)		b6 b7c	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on						
On 10/7/93 the subpoena was mailed to 10/7/93.						
C	5n 10/7/93	the subpo)Cna was ma	iled to	JB 10/7/93.	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoens to Testify Before Grand Jury		
United States	District	Court
for the	ICT OFColum	nbia
	ici or	
TO:	•	
		DENA TO TESTIFY RE GRAND JURY
	SUBPOENA FOR:	DOCUMENT(S) OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and testify	before the Grand Jun	of the United States District Court at
the place, date, and time specified below.		
, and the second		
PLACE	 	COURTROOM
United States District Court		Grand Jury 91-3
for the District of Columbia		Third Floor
United States Courthouse Third & Constitution Avenue, N.W.		Tuesday, September 28, 1993
Washington, D.C. 20001		9:00 a.m.
		a)
		ter
☐ Please see additional information on reverse.		
This subpoens shall remain in effect until you are grabehalf of the court court for	nted leave to depart b	y the court or by an officer acting on
U.S. MAGISTRATE AT COURT.		DATE
Nancy M. Mayer-Whiting, Clerk		
megaret . Topier		
This subpoent is posted upon application	NAME, ADDRESS AND PHO	NE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United Stress MATTERICA WOLLD	Public Corpus	INSON, AUSA (202) 514-9620 tion/Government Fraud Section
A A I Brand		reet, N.W., Fifth Floor

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